

**MINUTES
HURST CITY COUNCIL
SPECIAL SESSION
FRIDAY, FEBRUARY 23, 2018**

On the 23rd day of February 2018, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Henry Wilson)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Cathy Cunningham)	City Attorney
Rita Frick)	City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

CALL TO ORDER – Mayor Ward called the meeting to order at 5:30 p.m.

1. Considered accepting resignation of City Councilmember Place 6. Councilmember Wilson read his resignation letter noting his decision to run for Mayor, with Mayor Ward's decision to retire. He thanked Mayor Ward for his dedicated service and expressed his respect for the City Councilmembers. He stated he is looking forward to working with the current and new Councilmembers to continue to provide Hurst with the quality of life enjoyed these past years.

Councilmember Cobern arrived at 5:32 p.m.

Councilmember Booe moved to approve the resignation for City Councilmember Place 6, Henry Wilson. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

2. Considered Resolution 1694 calling a Special Election to be held May 5, 2018 to fill a vacancy for City Council Place 6.

Councilmember Wilson moved to approve Resolution 1694 calling a Special Election. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

3. Review of upcoming calendar items – City Manager Caruthers noted filing for Councilmember Place 6 will open immediately, but office hours start Monday. He stated a candidate orientation for the regular election candidates is scheduled for February 28, 2018, and Councilmember Place 6 candidates may attend a later orientation. He stated March 5, 2018 is the last day to file for Place 6.

ADJOURNMENT

The meeting was adjourned at 5:37 p.m.


APPROVED this the 27th day of March 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor